

NOTICE
BOARD OF DIRECTORS
JACARANDA COUNTRY CLUB VILLAS CONDOMINIUM ASSOCIATION, INC.
MONDAY, SEPTEMBER 19, 2016
AT THE OFFICES OF KEYS-CALDWELL 1162 INDIAN HILLS BLVD.
9:30 A. M.

Floor Open to Owners' Comments.

1. Call to Order.
2. Proof of Notice of Meeting and Established Quorum.
3. Reading and Approval of Minutes of May 16, 2016.
4. Resignations/Appointments.
5. Review of Financial Report.
6. Correspondence:
7. Committee Reports:
 - A. Irrigation and Buildings.
 - B. Grounds and By Laws.
 - C. Insurance, Financial and Budget.
 - D. Pool, Pool Area, Pest Control.
 - E. Safety.
 - F. JWHA Representative's Report.
8. Unfinished Business:
 - A. Electric at Front Island.
 - B. New Well / Reclaimed Water.
 - C. Communications/Email List.
 - D. New Resident's Packet.
 - E. Possible Pool Leak
9. New Business:
 - A. Fire Sprinkler Retro Fit - Opt Out.
10. Sales/Rental Applications.
11. Adjournment.

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
JACARANDA COUNTRY CLUB VILLAS CONDOMINIUM ASSOCIATION, INC.
MONDAY, SEPTEMBER 19, 2016
9:30 A. M.**

Floor Open to Owners' Comments: None.

Present: Clayton Harrington, President, Keith Matthei, Vice President (via telephone), Bill Tedrow, Treasurer, and Jackie Wood for Management. Absent Lee Snell, Secretary, and Tim GaNun, Director.

The meeting was called to order by the President, Clayton Harrington, at 9:33 A. M. at the offices of Keys-Caldwell, Inc., 1162 Indian Hills Blvd., a quorum being present. Proof of Notice of Meeting was posted at least forty-eight hours in advance. All Motions passed at this meeting were unanimously approved by all Directors present, unless otherwise noted.

Reading and Approval of Minutes of Last Meeting: MOTION was made by Clayton Harrington and seconded by Bill Tedrow to approve the Minutes of the Meeting of May 16, 2016, as presented.

MOTION PASSED.

Resignations/Appointments: None.

REVIEW OF FINANCIAL REPORT: August books were not closed. Bill Tedrow stated that the financials would be distributed after the meeting.

CORRESPONDENCE: No new requests.

Irrigation and Buildings: Bill Tedrow reported that he has meet with Frank Christman and Rich Woods to discuss their irrigation issues. He also met with Hank and George, identified the irrigation clocks and determined which clocks were/were not working.

Grounds and Bylaws: 807 replaced a Ligustrum; 817 removed bushes and decided to not replace them; the owners in 896/897 would like to clean out the front area and have been asked to submit a request.

Keith Matthei suggested that owners should not be able to remove live plants without permission.

Insurance, Financial and Budget: No report.

Pool, Pool Area and Pest Control: No report if the leak issue has been resolved. The shower at the pool is not working.

Safety: Dryer vent cleaning needs to be added to safety agenda.

JWHA Representative Report: Clayton Harrington reported that he will attend the September meeting. The golf course was sold. The Master Annual meeting will be in November. An owners' town hall style meeting will be held on October 6.

UNFINISHED BUSINESS:

Electric on the Front Island: Bill Tedrow will meet with George (irrigation rep) and a rep from Venice Electric regarding the irrigation issues which may tie back to the rusted out main electric box.

New Well/Reclaimed Water: This item will be removed from the agenda. Reclaimed water is a dead issue and the Board is addressing the rust stains in other ways. One of which is installing drip line when/where possible.

Communications/Email: Mr. Tedrow will send a test email message.

New Resident's Packet: No updates. This item will be removed from the agenda. Clayton Harrington will meet with Warren from Keys-Caldwell, to remove certain forms from the website.

Possible Pool Leak – Hire Tech: Mark Reese had contacted a vendor and was asked to refer that vendor to Lee Snell, as requested.

NEW BUSINESS:

Fire Sprinkler Retro Fit – Opt Out: MOTION was made by Keith Matthei and seconded by Bill Tedrow to present the owners of the association with the opportunity to vote to forego the retrofitting requirements in accordance with Section 718.112(1), Florida Statutes.

MOTION PASSED.

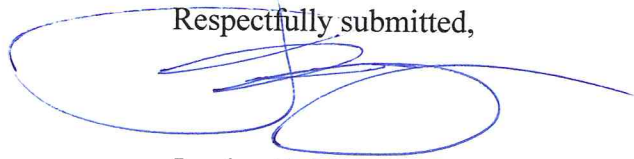
SALES/RENTAL APPLICATIONS: None.

MOTION was made by Keith Matthei and seconded by Clayton Harrington that the meeting be adjourned.

MOTION PASSED.

The meeting was adjourned at 10:24 A. M.

Respectfully submitted,



Jacalyn K. Wood
For the Secretary